

September 14, 2019

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

NSE Symbol: ICEMAKE

Sub: Appointment of Statutory Auditors of the Company

Dear Sirs;

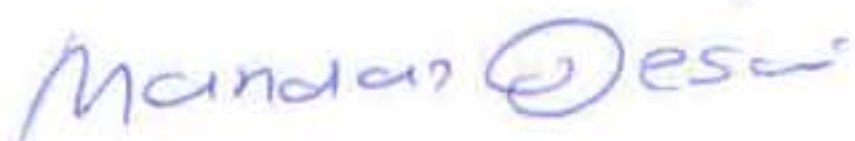
This is to inform you that the Members in their 10th Annual General Meeting held on Saturday, the September 14, 2019 have appointed M/s. Umesh Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years from the conclusion of 10th Annual General Meeting till the conclusion of the 15th Annual General Meeting to be held in the year 2024.

We request you to kindly take note of the same.

This is in due compliance with Regulation 30 and other relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Ice Make Refrigeration Limited**



Mandar Desai
Company Secretary & Compliance Officer



ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630 📠 +91-79-27540620

Corporate Office / Plant Address:

📍 226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 📠 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482